

CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday, May 18, 2015
MINUTES

A. CALL TO ORDER

Meeting called to order by Mayor Merkes at 6:00 p.m.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Krautkramer, Langdon, Keehan, Zelinski, Rollins-Jump, Benner, Nichols, Taylor

ALSO PRESENT: Mayor Merkes, CA Captain, PC Styka, Captain Halderson, FC Auxier, DPW Radtke, CDD Keil, ASD Steeno, PRD Tungate, PHD McKenney, LD Lenz, Clerk Galeazzi and the Press

D. PUBLIC HEARING

None

E. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY

(five (5) minute time limit for each person)

Chris Klein, 730 Keyes Street, Menasha. Does not support Ordinance O-10-15.

Sandra Dabill-Taylor, 545 Broad Street, Menasha. Comments on office building and parking structure project; does not support rezoning of area to PUD, Ordinance O-8-15; does not support Ordinance O-10-15.

John Hogerty, Bergstrom Corp. Support office building and parking structure project.

F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS

1. [PC Styka – Police Officer Recognition.](#)

PC Styka introduced Police Officers, Raymond Berna, John Abrahamson and Adam Miller who have started with the Police Department in the last year. He introduced the 2015 Officer of the Year, Inv. Mark Mauthe. PC Styka thanked the Council and community for their support throughout the year.

2. [Mayor Merkes - R-17-15; Resolution Saluting the Menasha High School Varsity Football Team.](#)

Mayor Merkes recognized the Menasha High School Varsity Football Team for their accomplishments on and off the football field. Mayor Merkes and Ald. Langdon read the resolution.

Moved by Ald. Langdon seconded by Ald. Keehan to adopt R-17-15 Resolution Saluting the Menasha High School Varsity Football Team.

Motion carried on roll call 8-0.

Mayor Merkes and Ald. Langdon presented Coach Korth and members of the football team with Honorary Street signs. Coach Korth thanked the Council and the community for their support.

3. [Mayor Merkes - American Cancer Society Relay for Life Proclamation.](#)

Mayor Merkes presented a proclamation from City of Neenah and City of Menasha for American Cancer Society Relay for Life to Jeff Montour.

4. Clerk Galeazzi - the following minutes and communications have been received and placed on file:

Minutes to receive:

a. [Administration Committee, 05/04/15.](#)

b. [Board of Health, 04/08/15.](#)

c. [Board of Public Works, 05/04/15.](#)

d. [Committee on Aging, 04/09/15.](#)

e. [Landmarks Commission, 04/02/15.](#)

f. Parks and Recreation Board, [04/13/15](#) and [05/11/15.](#)

g. [Water and Light Commission, 04/22/15.](#)

Communications:

- h. [April 7, 2015 Election Board of Cavassers Results.](#)
- i. [RecyclethatStuff.com; Certificate of Recycling, April 25, 2015.](#)
- j. [League of Wisconsin Municipalities, 05/04/15; Legislative Bulletin-Joint Finance Committee \(JFC\) Decides Recycling Grant Funding Level this Week.](#)
- k. [League of Wisconsin Municipalities, 05/05/15; JFC Retains \\$4 Million Cut to Recycling Grant Program.](#)
- l. [Clerk Galeazzi, 05/12/15; League of Wisconsin Municipalities Workshop.](#)
- m. [DPW Radtke, 05/14/15; Gilbert Trail Project Costs.](#)
- n. [Mayor's Proclamation; National Public Works Week, May 17-23, 2015.](#)

Moved by Ald. Benner seconded by Ald. Langdon to receive Minutes and Communications A-N.
Motion carried on voice vote.

G. **CONSENT AGENDA**

(Prior to voting on the Consent Agenda, items on the Consent Agenda may be removed at the request of any Alderman and place immediately following action on the Consent Agenda. The procedures to follow for the Consent Agenda are: (a) removal of items from Consent Agenda; and (b) motion to approve the items from Consent Agenda.)

Minutes to approve:

- 1. [Common Council, 05/04/15.](#)

Board of Public Works, 05/04/15 – Recommends the Approval of:

- 2. [Street Use Application – Memorial Day Parade; Monday, May 25, 2015; 8:00 AM – 10:00 AM \(Twin City Veterans\).](#)
- 3. [Street Use Application – Diablo Cycling Criterium; Sunday, June 7, 2015; 7:00 AM – 7 PM \(Diablo Cycling\).](#)
- 4. [Change Order – Commonwealth Construction; Project PF 13B-14; ADD: \\$92.74; Change Order No. 2 \(Senior Center\).](#)
- 5. [Payment – Janke General Contractors; Gilbert Riverfront Trail; Contract No. 2014-03; \\$68,951.00 \(Payment No. 1\).](#)
- 6. [Payment – Janke General Contractors; Gilbert Trestle Improvements; Contract No. 2014-04; \\$98,087.50 \(Payment No. 1\).](#)
- 7. [Recommendation to Award - Contract Unit No. 2015-02; Library/City Hall Re-Roofing Project; Borsche Roofing Professionals, Inc.; \\$106,659.78.](#)

Ald. Taylor requested removal of item 1 from Consent Agenda.

Moved by Ald. Benner seconded by Ald. Rollins-Jump to approve Consent Agenda items 2-7.

Motion carried on roll call 8-0.

H. **ITEMS REMOVED FROM CONSENT AGENDA**

Moved by Ald. Taylor seconded by Ald. Rollins-Jump to hold Consent Agenda item 1, Common Council minutes of 5/4/15.

Item held.

I. **ACTION ITEMS**

- 1. [Accounts payable and payroll for the term of 05/07/15 to 05/14/15 in the amount of \\$1,930,003.97.](#)

Moved by Ald. Nichols seconded by Ald. Keehan to approve accounts payable and payroll.

Motion carried on roll call 8-0.

- 2. [Beverage Operators License Applications for the 2013-2015 and 2015-2017 licensing period.](#)

Moved by Ald. Nichols seconded by Ald. Keehan to approve beverage operator's license application for the 2013-2015 and 2015-2017 licensing period as outlined in memo date 5/13/15.

Motion carried on roll call 8-0.

Police Department staff recommends the denial of Beverage Operators License Application for Ashley Rowsey as she does not meet the criteria under the Guidelines for Operator Licenses.

Ms. Rowsey addressed the Council and explained her past and current situations.

Moved by Ald. Nichols seconded by Ald. Rollins-Jump to deny Beverage Operators License Application Ashley Rowsey as she does not meet the criteria under the Guidelines for Operator Licenses.

Motion carried on roll call 7-1. Ald. Langdon voted no.

3. [Development Agreement by and between The City of Menasha, Wisconsin and Menasha Downtown Development, LLC.](#)

CA Captain gave a presentation on the development agreement. She pointed out the amendments from the original development agreement that was provided.

General discussion ensued on the development agreement and amendments; funding sources for the project; City's obligation for 120 parking stalls per McClone Redevelopment Agreement; maintenance of parking garage; changes to Broad Street lot area.

Staff and John Hogerty answered questions from the Council.

Moved by Ald. Nichols seconded by Ald. Langdon to approve Development Agreement by and between the City of Menasha, Wisconsin and Menasha Downtown Development, LLC with amendments upon notification of award of CDI Grant.

Motion carried on 7-1. Ald. Zelinski voted no.

4. [Amendment to Redevelopment Agreement between City of Menasha, Wisconsin and Developer \(McClone Downtown Development LLC\) dated April 7, 1997.](#)

CA Captain explained the amendment to the redevelopment agreement.

Moved by Ald. Nichols seconded by Ald. Langdon to approve first amendment to Redevelopment Agreement between City of Menasha, Wisconsin and Developer (McClone Downtown Development LLC) dated April 7, 1997.

Motion carried on roll call 8-0.

5. Motion to remove from the Table - [O-8-15; An Ordinance Amending Title 13 By Making Certain Changes to the District \(In Proximity to Main and Mill Street\). \(Introduced by Mayor Merkes\). \(Recommended by the Plan Commission\). \(Alderman Nichols\).](#)

Moved by Ald. Nichols seconded by Ald. Benner to remove from the table O-8-15 An Ordinance Amending Title 13 by Making Certain Changes to the District (in proximity to Main and Mill Street).

Motion carried on roll call 8-0.

Moved by Ald. Benner seconded by Ald. Nichols to adopt O-8-15 An Ordinance Amending Title 13 by Making Certain Changes to the District (in proximity to Main and Mill Street).

Motion carried on roll call 8-0.

J. ORDINANCES AND RESOLUTIONS

1. [O-10-15 An Ordinance Amending Title 2, Chapter 2 of the Code of Ordinances. \(Mayor; Common Council\) \(Introduced by Ald. Benner\).](#)

Moved by Ald. Benner seconded by Ald. Nichols to adopt O-10-15 An Ordinance Amending Title 2, Chapter 2 of the Code of Ordinances (Mayor; Common Council).

General discussion ensued on use of hold option in the past; following Roberts Rules of Order.

Motion carried on roll call 5-3.

Ald. Nichols, Krautkramer, Keehan, Rollins-Jump, Benner voted yes.

Ald. Taylor, Langdon, Zelinski voted no.

K. APPOINTMENTS

None

L. HELD OVER BUSINESS

None

M. CLAIMS AGAINST THE CITY

None

N. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA
(five (5) minute time limit for each person)

Sandra Dabill-Taylor, 545 Broad Street, Menasha. Does not support adopting Ordinance O-10-15.

O. ADJOURNMENT

Moved by Ald. Taylor seconded by Ald. Langdon to adjourn at 8:50 p.m.

Motion carried on voice vote.

Respectfully submitted by Deborah A. Galeazzi, WCMC, City Clerk